

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

September 5, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0549

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothlin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
Strategic Plan Update

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of September, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0550
ISDC file

**Authorize Contract Amendment #4 with
Securus Technologies**

Commissioner ____ moved, per the request of the Information Systems Director, to authorize contract amendment #4 with:

Organization Name: Securus Technologies
Purpose of Amendment: Extend contract for 60 months as permitted in original contract.
Amendment Effective Date: September 5, 2018 through September 4, 2023

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 5, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of September, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0551
EMAG file

**Accept Grant Agreement with
State of Ohio, Department of Public Safety, Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Director, to accept the following:

Grantor: State of Ohio, Department of Public Safety, Ohio EMA
Amount Funding: \$29,200.00
Purpose: FEMA mitigation funds for local government mitigation projects to provide technical assistance with the Pre-Disaster Mitigation grant program.
Effective Dates: July 18, 2018 through March 22, 2020

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0552
COMO file

Authorize Signature Authority on Liquor Permit Requests

Commissioner ____ moved, per the recommendation of the County Administrator, to authorize the Clark County Agriculture Society Executive Director or his/her written designee as approved in advance by the County Administrator to authorize liquor permits requested for events at Champions Park, also known as the historic Clark County Fairgrounds, located at 4401 South Charleston Pike, Springfield, Ohio.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 5, 2018.

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0553
POLP file

Adopt Procurement Card Policy

Commissioner ____ moved to adopt following plan:

Plan Name: Procurement Card Policy
Purpose: To allow county purchases via procurement card.
Effective Date: September 5, 2018

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0554
INVP/S file

**Authorize Purchase of Vehicle(s) and Disposal of Obsolete Equipment
for the Community and Economic Development Department**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2018 Chevrolet Silverado truck for a total cost of \$39,166.11 to be paid for from the Permanent Improvement Fund. This purchase is necessary to replace aging fleet. Further move to allow trade-in of a 2004 Chevrolet Silverado truck as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12(G).

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 5, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0555
INVS file

Rescind Resolution 2018-0517

Commissioner ____ moved to rescind resolution 2018-0517. This equipment will not be disposed of through on-line auction but will be transferred to the Clark County Department of Job & Family Services.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0556
COMP file

**Approve Payment to
Montgomery County Treasurer**

Commissioner ____ moved to approve the following payment:

Payment to: Montgomery County Treasurer
Address: Montgomery County Office of Management and Budget
451 West Third Street, Dayton, Ohio 45422-1317
Services: Clark County's share of 2017 Court of Appeals operating costs
Amount: \$37,581.15

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 5, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 5st day of September, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0557
FIN\$ file

Accept the Amounts and Rates Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify to the County Auditor

Commissioner ____ moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2019; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| FUND | Amount to Be Derived from Levies Outside the 10 Mill Limitation | Amount to Be Derived from Levies Inside the 10 Mill Limitation | County Auditor's Estimate of Tax Rate to Be Levied | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------|-----------------------|
| | | | Inside 10 Mill Limit | Outside 10 Mill Limit |
| | Column II | Column IV | V | VI |
| General Fund | | \$4,027,136 | 1.700 | |
| Children's Services/Home Fund | \$6,899,668 | | | 3.000 |
| Mental Health & Recovery Bd Fund | \$5,759,598 | | | 2.650 |
| Board of Dev. Disabilities Fund | \$11,894,289 | | | 5.500 |
| Senior Citizen's Levy Fund | \$2,299,889 | | | 1.000 |
| Historical Society Fund | \$710,671 | | | 0.300 |
| <p>The Miami Conservancy District Levy has been removed based upon directive from State of Ohio Department of Taxation</p> <p>The Clark County Park District levy of .6 mills is not included on this resolution. The Park District approves it's levy through a separate resolution.</p> | | | | |
| Totals | \$27,564,115 | \$4,027,136 | 1.700 | 12.450 |

| SCHEDULE B | | |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------|
| LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES | | |
| FUND | Maximum Rate Authorized to be Levied | County Auditor's Estimate of Yield of Levy |
| Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020 | 3.000 | \$6,899,668 |
| Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time | 2.000 | \$4,325,196 |
| Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time | 3.500 | \$7,569,093 |
| Mental Health Levy Authorized by Voters on November 3, 2009 not to exceed 10 Years - 2009 through 2018 | 1.000 | \$1,964,781 |
| Mental Health Levy Authorized by Voters on November 5, 2013 not to exceed 10 Years - 2014 through 2023 | 1.650 | \$3,794,817 |
| Senior Citizen's Levy Authorized by Voters on November 4, 2014 not to exceed 5 Years - 2015 through 2019 | 1.000 | \$2,299,889 |
| Historical Society Levy Authorized by Voters on 11/1/2017 not to exceed 5 Years - 2017 through 2021 | 0.300 | \$710,671 |
| Totals | 12.450 | \$27,564,115 |

an be if further

*RESOLVED, That the Clerk of this Board be and is hereby directed to
certify a copy of this Resolution to the County Auditor of said County.*

Mr./Mrs./Ms. _____ seconded the Resolution and the roll

being called upon its adoption the vote resulted as follows:

Mr./Mrs./Ms. _____

And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 5, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of September, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0558
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

| From | | | To | | |
|--------------------|----------------------|---------------|-------------------|----------------------|---------------|
| Department | Expense Acct. | Amount | Department | Expense Acct. | Amount |
| Fund: General Fund | | | | | |
| Comm Develop | Personnel & Fringes | \$4,700.00 | Comm Develop | Operating Expenses | \$4,700.00 |

Reason: Transfer from personnel lines to contract inspections line.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0559
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

| Fund: | Department: | Account: | Amount: |
|--------------|--------------------|--------------------|----------------|
| General Fund | Comm Develop | Operating Expenses | \$5,000.00 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0560
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

| P.O. Number | Fund | Vendor | Date Purchase | Amount |
|--------------------|--------------------|---------------|----------------------|---------------|
| 180012814 | General (Comm Dev) | Safebuilt | 7/31/2018 | \$1,787.50 |

Reason: Original reserves were under wrong project codes.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0561
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

| Dept. | Name | Purpose | Place | Date | Cost |
|--------------|----------------------------------------------|-----------------------|-------------------|-------------|-------------|
| Comm | M. Cooper | PRSA Media Day Trng | Cedarville, OH | 8/21/18 | \$ 40.00 |
| *Comm Dev | T. Hale, E. Harris | ICSC Chicago | Chicago, IL | 10/16-18/18 | \$2,856.40 |
| *Comm Dev | A. Neimayer, J. Tuttle | OKI Conference | Cincinnati, OH | 10/3-5/18 | \$ 950.00 |
| DJFS | N. Smith | JFSHRA Qtr. Meeting | Delaware, OH | 9/12/18 | \$ 115.00 |
| DJFS | C. Parker | Sex Offenders MDT | Centerville, OH | 10/10/18 | \$ 120.00 |
| DJFS | R. Smith | Needs of Victims Conf | Akron, OH | 9/21/18 | \$ 241.00 |
| Engineer | W. Pierce | PLSO Seminar | Perrysburg, OH | 10/11-12/18 | \$ 335.00 |
| Sheriff | J. Ballard | Correctional Nursing | Las Vegas, NV | 10/22/18 | \$ 625.00 |
| Sheriff | W. Holt | Financial Manage Trng | Washington, DC | 9/18-21/18 | \$1,174.54 |
| **Utilities | D. Hasting, R. Mauk J. Lethcoe, D. Patton | OH Rural Water Wksp | Bellefontaine, OH | 8/23-30-18 | \$ 500.00 |

*Requests authorization to use county credit card.

**Replaces same request on resolution 2018-0546 due to requesting wrong amount.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0562
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report from January 1, 2018 through July 31, 2018.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 5, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)